

A regular meeting of the Bracken County Fiscal Court was held Wednesday, April 25, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush

County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds

Upon Motion of David Kelsch seconded by David Hughes the minutes meeting April 11, 2012 be accepted/approved.

Voting being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

\* Scott Miller addressed the court that he will be the General Manager of Miller's Hardware opening in Brooksville tomorrow.

\*Craig Hester, mayor of Brooksville addressed the court again about the cat problem in the city of Brooksville. After much discussion amongst the court, Mayor, Judge Executive, and County Attorney it was advised that there is no answer at this point, but the court can and will discuss further.

No Action.

**Space Utilization-Courthouse (once Judicial Center is complete)**

Tabled –Judge Bush advised that Sherman Carter Barnhart met with him and the County Clerk to come up with some plans and estimates for utilization of the courthouse space.

**Brooksville/Courthouse-retaining wall & sidewalks**

Tabled

**FY 11-12 Recycling Contract**

Upon Motion of John Corlis, seconded by Scotty Lippert that the following Contract between Bracken County Fiscal Court and Mason County Fiscal Court be accepted/approved for the amount of \$2,000 for 2011-2012.

Vote being unanimous.

**Bracken County Sheriff Quarterly report ending 3.31.2012**

Upon Motion of John Corlis, seconded by Doug Smith that the Sheriff's Quarterly report ending 3.31.2012 be accepted/approved.

Vote being unanimous.

**Inmate Medical Bills discussed**

Tina Teegarden, Fiscal Court Clerk discussed the reimbursement from the DOC on inmate medical. There is a rather large claim for us that is next in line to be paid when funds are replenished at the state (7/1/2012). Ms. Teegarden discussed the process for submitting claims to DOC for payment. If the County pays these claims, DOC will not pay any portion. Some of these medical bills are with collection agencies at this point.

Upon Motion of John Corlis, seconded by David Kelsch that this claim next in line for payment by DOC be held until July, with no payment on behalf of the Fiscal Court until DOC processes the claim when their funds are replenished.

Vote being unanimous.

**Transportation of Non Public Students FY 11-12**

**-----Contract**

Upon motion of David Kelsch, seconded by Dennis Jefferson that the following Contract between Bracken County Schools, Augusta Independent, and Bracken County Fiscal Court be accepted/approved.

Vote being unanimous.

### **Transportation of Non Public Students FY 11-12**

#### **-----Resolution #12-03**

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that Resolution #12-03 regarding the Transportation of Non Public Students be accepted/approved.

Vote being unanimous.

### **General Fund Vendor Claims**

Upon Motion of Dennis Jefferson seconded by David Kelsch that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

### **Road Fund Vendor Claims**

Upon motion of Doug Smith seconded by Scotty Lippert that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

### **Jail Fund Vendor Claims**

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

### **Senior Citizens Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by Scotty Lippert that the following Senior Citizens Fund Vendor Claims be approved for payment.

Vote being unanimous.

### **Dispatch/911 Fund Vendor Claims**

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

### **Spill containment – Emergency Management**

Neider Reynolds, Director of Bracken County Emergency Management asked the court to purchase 3 oil/fuel spill pools to be purchased for a total of \$725.00. He would like to place one at each Volunteer Fire Department in the County for use if needed. This would better equip the county for handling spills on roadways due to accidents,etc.

Upon Motion of John Corlis, seconded by Clark Hennessey that the court purchase three oil/fuel spill pools to present one to each fire department in the county for a total cost of \$725.00.

Vote being unanimous.

### **FY 12-13 Salt Contract**

Judge Bush advised that North American Salt was the lowest bidder at the Buffalo Trace Bid Opening. Upon Motion of John Corlis, seconded by Doug Smith that the Court contract North American Salt for FY 2012-2013 at the cost of \$70.15/ton. The County estimated 350 tons.

Vote being unanimous.

\*Let it also be noted that the City Of Brooksville was advised by Judge Bush of the bid recommendation, should they want to enter into a contract with North American for their salt.

### **Contract Elevator**

Judge Bush advised the court that he has been trying to get the quarterly maintenance contract amount lowered. Thyssenkrupp hold the current contract. The Contract doesn't expire until 2014. Thyssenkrupp offered to lower the amount if we would extend 3 more years.

**\*This offer died for a lack of motion by the court.**

The Court asked Judge Bush to call them and see if we could lower it and keep the current contract expiring 2014.

### **Custodian – salary increase**

Doug Smith advised that the Custodian was hired as a County employee in 2007. That position has only been raised the cost of living each year. Upon Motion of Doug Smith, seconded by John Corlis that the Custodian Salary be raised \$1,040 above the 3% increase for cost of living. Setting Salary at \$18,740.

Vote being unanimous.

\*Judge Bush advised the court that the Road Supervisor had the new Dump Truck parked outside the courthouse if any of the magistrates wanted to see it.

\* Judge Bush advised that court that \$13,300 was made by the surplus auction.

\* Magistrate Corlis and County Attorney, Mike Clark discussed ankle bracelet use in the county as opposed to incarceration.

\*Judge Bush submitted KRS's relating to the appointments of the Bracken County Board of Assessments. The court needs to recommend someone at the next meeting on May 9,2012. There is an upcoming vacancy.

\* There was discussion regarding the contents of the recycling trailers. It was stated that once the items are placed in the recycling trailers it is then considered property of the county.

**\*Let the record reflect that the magistrates were given a copy of the Bracken County Budget FY 2012-13 for their review by the next meeting. Any recommended changes should be called in to the Judge's office.**

Upon motion of Doug Smith, seconded by John Corlis that the April 25, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge